



## PUBLIC MEETING NOTICE

Division of the State Architect Advisory Board (DSAAB)

### DSAAB Quarterly Meeting

Thursday, January 18, 2007

10:00 a.m. – 3:15 p.m.

Division of the State Architect

1102 Q Street, Sacramento, CA 95814

5th Floor Conference Room B

(916) 445-8100

The meeting facilities are accessible to all.

Requests for special accommodations (assisted listening device, sign language interpreters, teleconference equipment, etc.) should be directed to Liz Schroeder at (916) 327-7230 or by email: [dsaab@dgs.ca.gov](mailto:dsaab@dgs.ca.gov) no later than 5 working days before the meeting date.

### Agenda

<u>TIME</u>		<u>TAB</u>
10:00 a.m.	Call to Order – <b>Art Ross, Chair</b> <ul style="list-style-type: none"><li>• Opening remarks and general introductions</li><li>• Introduction of Advisory Board Chair and Vice Chair</li><li>• Introduction of new members</li></ul>	
10:15 a.m.	<b>DSA Advisory Board Quarterly Meeting Report</b> October 24, 2006 – <b>Art Ross, Chair</b> <ul style="list-style-type: none"><li>• Approval of Minutes</li><li>• Meeting Report &amp; Follow Up/Motions</li><li>• Annual Planning Meeting Objectives (flipchart notes)</li><li>• Ratify Committee Membership &amp; Scope</li></ul>	1
10:45 a.m.	Emergency Preparedness <b>Committee Report</b> December 6, 2006 – <b>JoAnn Koplin, Chair</b> <ul style="list-style-type: none"><li>• Approval of minutes</li><li>• Meeting Report &amp; Follow Up/Motions</li></ul>	2
11:00 a.m.	Excellence <b>Committee Report</b> December 13, 2006 – <b>Charles Higuera, Chair</b> <ul style="list-style-type: none"><li>• Approval of minutes</li><li>• Meeting Report &amp; Follow Up/Motions</li></ul>	3

11:15 a.m.	<b>Inspection &amp; Testing Committee Report</b> January 4, 2007– <b>Dennis Shallenberger, Chair</b> <ul style="list-style-type: none"><li>• Approval of minutes (Minutes Pending)</li><li>• Meeting Report &amp; Follow Up/Motions</li></ul>	<b>4</b>
	<b>↵ Lunch Break 11:30 – 12:45 ↵</b>	
1:00 p.m.	<b>Committee Status Reports</b> <ul style="list-style-type: none"><li>• Access – <b>Gale Bate, Chair</b></li><li>• Codes and Standards – <b>Tom Shih, Chair</b></li><li>• Policy &amp; Procedures – <b>Art Ross, Chair</b></li></ul>	
1:20 p.m.	<b>IBC Code Adoption Update</b> <ul style="list-style-type: none"><li>• <b>Structural – Howard “Chip” Smith</b></li><li>• <b>Access – Aaron Noble</b></li></ul>	
1:40 p.m.	<b>State Architect’s Report – David Thorman</b>	
2:10 p.m.	<b>Executive Director’s Report – Richard Conrad</b>	
2:30 p.m.	<b>Administration</b> <ul style="list-style-type: none"><li>• Updated Roster</li><li>• Updated Committee Membership</li><li>• Updated Terms</li><li>• Calendar of Meetings (See Calendar)<ul style="list-style-type: none"><li>• Access</li><li>• Code and Standards</li><li>• Education and Training</li><li>• Emergency Preparedness</li><li>• Excellence</li><li>• Inspection and Testing</li><li>• DSA Advisory Board</li></ul></li></ul>	<b>5</b>
2:50 p.m.	<b>New Business</b>	
3:00 p.m.	<b>Good of the Meeting/Public Comments</b>	
3:15 p.m.	<b>Adjournment</b>	

**Reminder:** Please check the [DSA web page](#) or call (916) 327-7230 on January 12<sup>th</sup> after 3:00 pm to confirm the meeting will take place as scheduled.

Agenda Available for download at:  
<http://www.dsa.dgs.ca.gov/DSAA AdvisoryBoard/meetings.htm>

### **Directions**

**From I-5** Take the Q Street exit, East. Continue on Q Street to 1102 Q between 11th & 12th Streets.

**From the Bay Area**, Capital City Freeway (Business 80)  
Take the 5th Street exit. Turn left onto 5th Street. Continue on 5th Street to Q Street. Turn right on Q Street; continue on Q Street between 11th & 12th Streets.

**From the East**, Capital City Freeway (Business 80)  
Take the P Street exit. Turn right on P Street. Turn left on 11th Street, the building is on the left corner.

Airport Shuttle Service is available from the Sacramento International Airport.

### **Parking Garages** (Rates subject to change)

**Open from: 6:00am – 7:00pm**

Benvenuti Plaza – 1515 S Street:	\$8.00 per day / Flat Rate
10th and P Street – between O and P:	\$20.00 maximum / \$1.25 per 20 minutes
1517 – 11th Street – between O and P:	\$20.00 maximum / \$1.25 per 20 minutes

Map link to meeting:  
<http://www.mapquest.com/maps/map.adp?searchtype=address&country=US&addtohistory=&searchtab=home&address=1102+Q+Street&city=Sacramento&state=CA&zipcode=95814>